

**Town of Woodstock  
Board of Selectmen  
Regular Meeting  
Thursday, February 6, 2014  
4:00 PM – Room A**

**PRESENT:** D. Mitchell Eaffy, Chandler Paquette, Allan Walker, Jr.

**OTHERS PRESENT:** Joni Cullan, James Stratos, Kevin Withers

**1. Call to Order**

First Selectman Walker called the meeting to order at 4:00 p.m.

**Paquette moved** to add as Item 3a – Consider selecting Murtha Cullina LLP for the Town's legal representation in connection with the Solar RFP. **Motion carried unanimously.**

**2. Approve the Minutes of January 16, 2014 Regular Board of Selectmen Meeting**

**Eaffy moved** to approve the minutes of the January 16, 2014 Regular Board of Selectmen meeting. **Motion carried unanimously.**

**3. Approve a Three Year Term (11/21/13 through 11/31/2016) for NDDH Representatives Douglas Porter and Allan Walker, Jr. in Order to Adhere to the NDDH By-Laws**

Walker reminded the Selectmen that this appointment was previously approved as a two year term; however, the Northeast District Department of Health asked that the term be revised to a three year term in order to follow their by-laws. **Paquette moved** to approve a three year term from 11/21/13 through 11/31/2016 for NDDH Representatives Douglas Porter and Allan Walker, Jr. in order to adhere to the NDDH by-laws. **Motion carried unanimously.**

**3a. Consider selecting Murtha Cullina LLP for the Town's legal representation in connection with the Solar RFP**

**Eaffy moved** to authorize the First Selectman to enter into an agreement with Murtha Cullina LLP as the Town's legal representation for facilitating RFPs in connection with solar arrays at the cost of \$3,000. The agreement has been reviewed by the Town's Attorney. **Motion carried unanimously.**

**4. Tax Rebates**

None.

## **5. Correspondence and Announcements**

None.

## **6. Citizen's Comments**

Withers spoke to the Selectmen about the Governor's State of the State Address relating to mandatory PreK, among other various items.

## **7. Adjournment**

**Eaffy moved** to adjourn at 4:15 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan, Clerk